

**ASSOCIATED STUDENTS
CALIFORNIA STATE UNIVERSITY FULLERTON, INC.**

Operations Committee MINUTES September 19th, 2018

CALL TO ORDER

Douglas Kurtz, Chair, called the meeting to order at 1:32 p.m.

ROLL CALL

Members Present: Barillas, Duncan, Grino, Hesgard, Kurtz, Naeem, Nikopour, Thai, Torres

Members Absent: None

Officers Present: Fehrn, Martin, Tapper

Officers Absent: Allen

*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the committee who does not remain until the scheduled ending for the meeting (3:00 p.m.) is considered not to be in attendance.]

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the committee who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

Kurtz asked for a motion and second to excuse Tapper as he would be leaving the meeting at 1:55pm. There were no objections. (Torres-m/Duncan)

APPROVAL OF AGENDA

The agenda was approved as presented. (Thai-m/Naeem-s)

APPROVAL OF MINUTES

The minutes for the September 5, 2018 meeting were approved as presented. (Naeem-m/Torres-s)

PUBLIC SPEAKERS

None.

UNFINISHED BUSINESS

None.

REPORTS

a. Chair

Kurtz reported the following:

1) Kurtz apologized for not having set up all of the weekly one on one meetings with all committee members yet. All meetings should be set up by the end of tomorrow.

2) Kurtz has been working with Tapper on the possibility of getting more arm screen chair desks for the chairs at the SRC. Still looking at cost and placement. Once more details are available, they will be presented to the committee for feedback.

3) Kurtz spoke with Cristina Medina, Information and Services Manager, about the different designated areas in the TSU to display art. Due to construction and renovation in the TSU, artwork is still in the process of getting placed back to its designated areas. There is student art show in October and any student can submit their artwork. From the submitted artwork, the committee can purchase artwork pieces, if the budget permits.

4) Kurtz stated that MacKenzie Sheppard, Elections Commissioner, is interested in featuring any current Trustees, who would not be running in the Spring 2019 election, in the elections promotional video. If interested, please contact her directly.

b. Director, Titan Recreation

Tapper reported the following:

1) F45 class grand opening was Monday. The 6:30am class sold out. The rest of the class sessions have been very popular with an average of 17 participants per class.

2) Intramurals start 10/1/2018. If you are interested, please register.

3) The Rockwall and Outdoor Adventure Coordinator was hired over the summer and we are looking to launch our outdoor adventure program in the near future. Ideas for this new program would be brought to this committee for review.

4) Tapper met with all committee members last week. One on one meetings will be every two weeks. He looks forward to meeting with everyone next week.

c. Programming Liaison/Trustee, TSCBOT

Barillas reported the following:

1) Barillas stated they are exploring the idea of an 'Invest in Yourself' campaign with the SRC to promote wellness. The first event will be in October and it will be about the importance of credit score. We are also looking to host events in the months of November, February, March and April. If you have any programming ideas, please contact me.

2) Barillas stated she is working on a 'Did You Know' campaign with Comm Team. Barillas already spoke with the CCO and the Comm Team and they are willing to do it as long as we can provide them with the content/information so that they can just post it.

3) Barillas is working with Titan Tusk Force on possible future collaborations

NEW BUSINESS

a. Information: Credit Score Program

Kurtz stated the credit score event is scheduled for 10/23/2018, from 2pm-3pm in the Grand Stair Studio. Schools First Federal Credit Union will be donating their time to lead the event. It will teach students about the importance of their credit score. It will be easy to understand no matter the level of knowledge the students already have. The event is being marketed as 'How Credit Affects your Life.' We will promote via social media and handbills.

Duncan stated he sees this program as a trial run for a bigger program series that would host informational type of programs on a biweekly basis.

Naeem likes the idea of incorporating programs that teach things outside of the classroom such as taxes and paying your bills on time, in addition to programs related to wellness.

Thai asked if there was an official event title. Kurtz stated it is being marketed as 'How Credit Affects Your Life'. Thai stated that in the College of Mihaylo College of Business and Economics, they have hosted various financial literacy workshops but students can often think the event will be boring if the title is not appealing and doesn't fit with the culture. Kurtz asked her to provide title suggestions. Thai stated she would get back to him.

b. Discussion: Self-Defense Program

Kurtz stated the program would be to teach students safety precautions and ways to protect themselves in dangerous situations. The program will be led by the University Police Department. Event will be 1-2 hours long and possibly in the SRC. The event would be next semester as part of the 'Better You' initiative.

Hesgard asked what the discussion with UPD has been so far and why they are hosting the event next semester and not this semester. Kurtz said the event can happen this semester but Barillas is planning a cooking class program in November, pushing back the Self-Defense program to next semester. Hesgard suggested hosting the Self-Defense program in April for Sexual Assault Awareness month.

Kurtz stated they are trying to have at least monthly programs for the 'Better You' initiative but if the programs are popular, we might host events on a biweekly basis. Kurtz asked the committee to share any programming ideas.

Barillas provided a list of current programming ideas:

- Yoga and Yogurt - March/April
- Self-Defense - October
- Cooking Class - November
- Career Center Resume Building – Probably in early Spring Semester
- Meet and Greet to Meet New Student Leaders – End of the Spring Semester

Kurtz stated he would be keeping everyone in the loop regarding programming.

ANNOUNCEMENTS/MEMBERS' PRIVILEGES

Naeem announced that ASIP Union and Special Programming will be having Venice Beach Day on 9/26/2018.

Hesgard announced that the ASI Ambassador Program Orientation is today from 2pm-3pm in TSU Gabrielino and Friday from 9am-12pm, CEC is having a Campus Clean Up.

ADJOURNMENT

The meeting adjourned at 1:49 p.m.



Douglas Kurtz, Chair



Deisy S. Hernandez, Recording Secretary